

LIMITED IN-PERSON ATTENDANCE PERMITTED

Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Council meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Council members, other elected officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a "first-come" basis.

Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it live on the County's YouTube channel, which can be found via the County's website at Oconeesc.com. Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **885 7152 5776**. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

March 2, 2021

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session

[Limited to a total of forty (40) minutes, four (4) minutes per person.]

If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Katie Smith at ksmith@oconeesc.com or 864-718-1023, so that she may receive your comment and read it into the record.

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- February 16, 2021 Regular Minutes
- February 19, 2021 Strategic Planning Retreat Minutes

Administrator Comments

Attorney Comments

Presentation to Council

- Proclamation 2021-02 / Ms. Meghan Ketterman – District 2 School Board Representative

Proclamation 2021-02

- Proclamation 2021-02 Recognizing March as Read Across America Month

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Matthew Durham, District II

Glenn Hart, District V

Presentation to Council

- 2019-2020 Comprehensive Annual Financial Report (CAFR) and Auditor’s Discussion and Analysis / David Irwin – Mauldin & Jenkins, LLC

Public Hearings for the Following Ordinances

[None Scheduled]

If you would like to be heard during either of the public hearings, please contact Clerk to Council Katie Smith at ksmith@oconeesc.com or 864-718-1023 so that she may coordinate your participation by telephone.

Third Reading of the Following Ordinances

[None Scheduled]

Second Reading of the Following Ordinances

Ordinance 2021-06 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF TRAFFIC CORRIDOR DESIGN STANDARDS, AND OTHER MATTERS RELATED THERETO.”

*Forwarded from the Planning & Economic Development Committee
Recalled from the Planning Commission – 02.16.2021*

Ordinance 2021-07 “AN ORDINANCE INCREASING THE “NOT TO EXCEED” TAX RATE FOR THE KEOWEE FIRE TAX DISTRICT FROM 14.5 MILLS TO 17.5 MILLS, CONSISTENT WITH ARTICLE VI OF OCONEE COUNTY ORDINANCE 2003-12, WHICH ESTABLISHED THE KEOWEE FIRE TAX DISTRICT AND KEOWEE FIRE COMMISSION.”

General Government matter

First Reading of the Following Ordinances

~~**Ordinance 2021-08** “AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE LITTER CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA.”~~

~~*Forwarded from the Law Enforcement, Public Safety, Health & Welfare Committee
First Reading postponed as final draft of proposed ordinance is further revised*~~

First & Final Reading for the Following Resolutions

Resolution 2021-04 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF SUPPLEMENTAL AGREEMENT No. 3, AMENDING LEASE NO. DACW21-1-14-2011 BETWEEN OCONEE COUNTY AND THE UNITED STATES OF AMERICA, AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

Transfer Station Floor Replacement / Solid Waste / Project: \$115,000.00
Contingency: \$11,500.00
Total Award: \$126,500.00

The transfer station floor at Solid Waste is in need of repair due to operational abrasion and deterioration from leachate, which is expected wear and tear. The original floor was installed in August of 1998 and lasted 8 years, 11 months. In May of 2007, the floor was replaced with a 6-inch free floating wear surface

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floor; which allowed for sections to be removed and replaced if needed. The floating floor was awarded to Leak & Associates under Invitation for Bid No. 06-26. This bid was for replacing steel plating on the walls, replacing a wall and to replace the transfer station floor. The County received two submissions with only one that included pricing for the floor replacement; Leak & Associates was awarded the contract. The wear floor that was installed in 2007 has lasted 13 years and 8 months. It is now showing wear around the edges and in the center and requires replacement.

Leak & Associates specializes in transfer station design and repairs. Their main area of expertise centers around a proprietary transfer station concrete mix design and specialize installation guidelines unique for the application of waste tipping floors. This design was developed for the sole use of Leak & Associates and is not available for distribution or use by others. With this type of application, the transfer station will only be down for 4 to 5 days, depending on weather. If the County chooses to pour a standard concrete floor, the down time would be 17 days +/-.

Leak & Associates, Inc.'s proprietary concrete mix design and specialized installation guidelines unique to Waste Tipping Floors, render them uniquely suited to provide the services requested.

It is the staff's recommendation that Council [1] approve the Sole Source Award for the Transfer Station Floor Replacement to Leak & Associates of Monroe, NC in the amount of \$115,000.00, plus a 10% contingency of \$11,500.00 for a total award of \$126,500.00 and [2] authorize the County Administrator to sign any change orders within the contingency amount.

O'Brien 750 Trailer Mount Sewer Cleaner (Culvert/Pipe Washer) / Roads & Bridges / \$69,460.00

Budget: \$69,460.00 / **Project Cost:** \$69,460.00 / **Balance:** \$0.00

This purchase is for an O'Brein 750 trailer mount sewer cleaner which will be used as a culvert/pipe washer by the Roads and Bridges Department to clean storm drains, catch basins, and culverts. An added benefit to having this unit is the cost reduction and conflict with utilities that happens during a full culvert replacement. The Fleet Maintenance Director also approves this purchase.

The County is utilizing the North Carolina Sheriffs' Association contract through a cooperative purchasing agreement. The contract discount is 3% off the list price of the equipment and 6% off the list price of attachments and accessories. Carolina Industrial Equipment of Charlotte, NC is also offering an additional dealer discount of \$3,508.97 off of the contract price for the trailer mount sewer cleaner (culvert/pipe washer) and attachments.

It is the staff's recommendation that Council approve the purchase of the O'Brien 750 trailer mount sewer cleaner from Carolina Industrial Equipment of Charlotte, NC in the amount of \$69,460.00.

Demolition of former Free Gospel Holiness Church / Magistrate /

PO 54186	\$41,010.00
Abate / Demo	\$44,007.00
Total:	\$85,017.00

Budget: \$85,017.00 / **Project Cost:** / \$85,017.00 / **Balance:** \$0.00

On March 3, 2020, County Council approved the RFP 19-03 Design Build Services to Trehel Corporation

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for the initial Schematic and Design Phases in the amount of \$15,000.00. On August 18, 2020, the Real Estate, Facilities & Land Management Meeting made a motion directing staff to present the proposed construction documents and Construction phase of the project to County Council once funding has been identified.

In order to keep progress on the project and to have everything ready to begin construction once approved by Council, Purchase Order 54186, in the amount of \$41,010.00, was issued for Architectural and Engineering Design and Permit documents.

On February 10, 2021, a large 2 ft. diameter hole in the roof was discovered. Facilities Maintenance went to patch the hole and found the roof is in poor condition and too dangerous for staff to walk on to repair.

The pricing provided by Trehel Corporation included cost for abatement and demolition to the slab. The abatement will require DHEC permitting and is estimated to take 2 weeks to receive a response from DHEC. The demolition and removal is estimated at 2 weeks after permits are received. Staff is requesting Council approval to move forward with the abatement and demolition portion of the project.

It is the staff's recommendation that Council approve the abatement and demolition of the former Free Gospel Holiness Church in the Amount of \$44,007.00 making the total purchase order to Trehel Corporation \$85,017.00.

Heritage Farms Eastern Entrance & Road Improvements / Roads & Bridges /
Project: \$382,747.23
Contingency: \$19,137.36
Total Award \$401,884.59

Budget: \$401,977.21 / Project Cost: \$401,884.59 / Balance: \$92.62

This bid was issued January 7, 2021 to select a Contractor to provide construction services for new turn lanes and an eastern entrance road to the Heritage Farm Center located on US Hwy 123. The base bid is for all work within the limits of roadway construction, including clearing and grubbing, roadway construction, paving, erosion control, storm drainage and grassing.

This bid was advertised and emailed to thirty-four bidders. On February 9, 2021, formal sealed bids were opened. Two (2) companies submitted bids with Thrift Development Corp. of Seneca, SC, submitting the lowest responsive and responsible bid of \$382,747.23.

It is the staff's recommendation that Council [1] approve the award of bid ITB 20-01, Heritage Farm Center Eastern Entrance & Road Improvements to Thrift Development., of Seneca, SC in the amount of \$382,747.23, plus a 5% contingency of \$19,137.36, for a total award of \$401,884.59 and [2] authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

Council Committee Reports

Transportation / Mr. Hart.....[02.16.2021]

- Approval of acceptance of Twin View Drive (P-3723) into the county road system contingent on receiving all required right-of-way.
- Approval of acceptance of Lake Breeze Lane (P-3424), Quiet Water Way (P-3428), Baywood Court (P-3529), and Windy Pines Lane (P-3426) into county road system contingent on receiving all

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required right-of-way.

Law Enforcement, Public Safety, Health & Welfare / Mr. Durham.....[02.16.2021]

- Discuss and approve model Intergovernmental Jail Services Agreement to be used by the Oconee County Sheriff and local municipalities

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

Conservation Bank Board

District V: 1 questionnaire on file for this seat

Library Board

1 At-Large Seat: 2 questionnaires on file for this seat

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Discussion regarding an Economic Development matter, Project Rise.

[2] Receive legal advice and discuss economic development matter regarding Project Palmetto.

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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